

**\*\* AMENDED\*\***  
**BOONE COUNTY BOARD OF SUPERVISORS**  
**TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, August 26, 2015**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of hiring Leslie George Phipps, Operator, Boone County Landfill effective August 31, 2015**

**Consider approval of termination of Mason Frost, PRN temporary summer GIS position effective August 26, 2015**

**Consider approval of termination of Jacob Sands, PRN temporary summer GIS position effective August 26, 2015**

**Set the date, time and place to hold an information hearing to inform landowners of estimate for televising existing tile of East Main #1 in Drainage District #83**

**Consider approval of signing the farm cash rent lease for county owned property located in part of Section 19 Dodge Township**

**Review and place on file the Report on a Review of the Judicial Districts Department of Correctional Services for the period July 1, 2009 – June 30, 2014 – released July 1, 2015 by State Auditor**

**Review and approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor**

**Discuss purchasing a page highlighting Boone County in the Sesquicentennial Edition of the Boone News Republican**

**8:30 a.m. Rick Lampe & Dallas Wingate –Boone County Sheriff’s Department**  
**RE: Discussion of LEC Radio Tower**

**9:00 a.m. Eric Sloan, Data Processing/GIS**  
**RE: Department Update**  
**Review report on section corner survey process as of 8/13/15**

**9:30 a.m. Lois Powers, Landfill Administrator**  
**RE: Department update**

- 10:00 a.m. Not to exceed \$1,256,480 Landfill Revenue Capital Loan Notes**
- Consider approval of Boone County Resolution 15-26 --  
Resolution Ratifying, Confirming and Approving Publication of  
Notice of Public Hearing**
- Public Hearing on the authorization of a Loan Agreement and the  
issuance of Notes to evidence the obligation of the County there under**
- Consider approval of Boone County Resolution 15-27 –  
Resolution instituting proceedings to take additional action**
- Consider approval of Tax Exemption Certificate**
- Consider approval of Boone county Resolution 15-28 –  
Resolution approving and authorizing a form of Loan Agreement  
and authorizing and providing for the issuance of Capital Loan  
Notes and providing for a method of payment of the Notes**
- \*\* Consider approval of Boone County Resolution 15-29 –  
Resolution Authorizing the Prepayment of the Lease Purchase  
Agreement dated April 16, 2012**
- 10:30 a.m. Public Hearing on Proposed Vacation of a portion of ROW in Moingona**
- Consider approval Resolution 15-25 – To vacate Wall Street north of  
Meadowlark Road to centerline of vacated McCall Street and alleyway  
in Block 18, Blair’s Addition to Moingona and transfer to abutting  
property owners subject to existing Utility Easements**
- 11:00 a.m. Ron Lappe**  
RE: Discuss widening of 216<sup>th</sup> Drive
- 11:30 a.m. Scott Kruse, County Engineer**  
RE: Secondary Road Update  
Safety Program Update  
Present Safety Committee’s recommendation for  
update of County Safety Manuals
- Noon Lunch**
- 3:00 p.m. Region 11 Central Iowa Workforce Investment Board CEO Board Meeting –  
Des Moines - Hollingshead**
- Thursday, August 27, 2015**
- 9:00 a.m. Central Iowa Recovery Board Meeting – Human Service Center – Ames –  
Foster**
- 1:00 p.m. Central Iowa Community Service Regional Governance Board Meeting – Story  
County Human Services Building – Ames – Foster**
- Friday, August 28, 2015**
- 1:00 p.m. Boone/Dallas DCAT Board Meeting – Dallas County Courthouse - Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor’s Office. You may

address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.